

MINUTES

CITY OF NORWICH, WATER COMMISSION

July 20, 2016

Present: Chairman J. Drelich, Comm. T. Bresina, Comm. N. Testani, Comm. D. Wilson, Comm. K. Winans

Also Present: C. Ivarson

Meeting was opened by Chairman J. Drelich at 6:30 p.m.

A motion was made by K. Winans and seconded by T. Bresina to approve the minutes of the June 2016 meeting Ayes All.

Visitors: There were no visitors

Treasurers Report: June reports will be mailed to the Commissioners

Superintendents Report: Filter Plant; received ok to bid by USDA-Rd waiting on NYSDOH & NYSDEC

Storage Tank: Tank finished, piping to the tank starting 7/21/2016.

Manpower; Water Commission is waiting on their request to the city Common Council on manpower requirements. Water System was unable to man the filter plant and is falling behind on maintenance.

EPA Inspection; USEPA will be inspecting the W.W.T.P. on September 20, 2016; this will include the plant and sewer & storm infrastructure. Review of all paper work for the last five years as it relates to plant operations

RBC Blower has failed, spare will be used and another ordered for stock, last time one was ordered was 2013 at a cost of \$5,260.00 dollars

Truck Bid; two bids received, low bidder is the same bidder who failed to provide the truck last year. This resulted in an increase of \$1,387.92 over last year bid. A motion was made by T. Bresina and seconded by N. Testani to award the 2016 truck bid to the low responsible bidder in the amount of \$ 61,824.00 ayes all.

Screw Pump has been removed by the supplier for repairs

On July 20, 2016 the City has been awarded a grant of \$ 301,400.00 dollars to upgrade its fluoridation system contingent on approval & review of the Office of the State Comptroller

Adjournment: Meeting was adjourned at 7:30 p.m.

